

AGENDA



**BOARD OF DIRECTORS MEETING
THURSDAY SEPTEMBER 21, 2006 9:30 AM – 2:00 PM**

DATE: September 11, 2006
TO: Board Members/Alternates
FROM: California Avocado Commission
SUBJECT: **AUGUST MEETING AGENDA**

THURSDAY – SEPTEMBER 21, 2006

* 9:30 AM -- 2:00 PM	CAC BOARD MEETING
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IMPORTANT – BOARD MEMBERS & ALTERNATES:

IF YOU CANNOT ATTEND *OR* IF YOU NEED A HOTEL ROOM RESERVATION . . .

PLEASE CALL CRISTINA GUERRA AT (800) 344-4333


*SCHEDULED ADJOURNMENT

However, timing varies and meeting time can run over schedule in order to complete all agenda items.

AGENDA



BOARD OF DIRECTORS MEETING THURSDAY SEPTEMBER 21, 2006 9:30 AM –2:00 PM

- 9:30 AM CALL TO ORDER - Chairman McIntyre
-- Roll Call/Quorum/Introductions/Announcements
-- Establish Quorum
-- Approve August Minutes
- 9:45 AM FINANCIAL REPORT - Weaver
-- 2005-06 Financial Update
- 10:00 AM CHAIRMAN'S REPORT – McIntyre
-- 2006-07 Incentive Program – Approval
-- Quality Task Force Report - Shade
- 10:30 AM SPOTLIGHT / InfoTech - Interactivate
- 11:30 AM HASS AVOCADO BOARD – Wolk
- 11:45 AM ADJOURN FOR LUNCH 
- 12:30 PM 2006-07 Preliminary Business Plan – Affleck
-- Tentative 2006-07 Plans and Budgets - Approval
-- 2006-07 Tentative Assessment Rate - Approval
-- Cash Flow Projections
- 1:20 PM INDUSTRY AFFAIRS – Bellamore, Witney
-- 2005-06 Crop & Imports
-- CAC Elections
-- Department Report
- 1:50 PM CLOSED SESSION
-- Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code Section 11126(a)
-- Closed session regarding pending and/or ongoing litigation pursuant to Government Code Section 11126(e).
-- Return to open session to announce action taken in closed session
- 2:00 PM ADJOURN MEETING**

* If you have questions on the above agenda, please contact Val Weaver at (800) 344-4333. You may also view the agenda on the CAC website at www.avocado.org/growers/calendars.php

**Scheduled Adjournment. However, timing varies and meeting time can run over schedule in order to complete all agenda items.